

## Transportation/Public Works Committee Meeting Minutes

Monday, March 17, 2008

5:00 p.m.

Third Floor, City Hall

**Present:**                      **Chair:** CW Ward-Pugh  
                                 **Vice-Chair:** CM Heiner  
                                 **Members:** CW Green, CM Owen, CM Johnson, CM Engel and CM Benson

**Also Present:**                      **CM Kramer**

Chairwoman Ward-Pugh announced the members and non-members of the committee that were present. A quorum was established.

### Pending Legislation

[O-43-03-08 AN ORDINANCE GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO ZAYO BANDWIDTH, INC. PURSUANT TO SECTION 116.70 ET SEQ. OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO.\]](#)

**Status:** In-Committee  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Jim King

Motion to Approve made by Robin Engel and seconded by Judy Green.

**Discussion:** Bill Warner, County Attorney's Office, stated that Zayo's application is in order and has been reviewed by the County Attorney's office and has been approved by Public Works. Public Works has said that Zayo can begin construction once they have received committee approval. Christopher Yost of Zayo also spoke to the ordinance. The following was discussed:

- Franchise fees
- Restoration and maintenance of right of ways
- Location of the fiber optic cable
- Difference between cable and telecommunications franchise agreements
- How Zayo operates
- I-Light academic network

CM Kramer asked to be added a co-sponsor.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Hal Heiner, Robin Engel, Tom Owen, Stuart Benson, Tina Ward-Pugh, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[O-20-02-08 AN ORDINANCE AMENDING SECTIONS 51.405 AND 51.507 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE DISPOSAL OF YARD WASTE](#)

**Status:** In Committee - Tabled  
**Committee:** Transportation/Public Works  
**Primary Sponsor:**  
Tom Owen  
Jim King

Motion to Untable made by Judy Green and seconded by Robin Engel.

By unanimous vote, this item was untabled.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Hal Heiner, Robin Engel, Tom Owen, Stuart Benson, Tina Ward-Pugh, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

**Discussion:** The following people were present to speak to the ordinance:

- Cynthia Knapek, Brightside
- Marie Burnett, Metro Solid Waste
- Tee Ray, Natural Products
- Mike Mosier, Rumpke
- Becky Eatmon, Waste Management

The following was discussed:

- Review of previous discussion
- Effectiveness of separating out plastic from yard waste
- Composting process
- Backyard composting
- Public education on the ban if passed
- Where yard waste is taken
- Fact sheet handout
  - Plastic vs. paper vs. cornstarch bags
    - Cost
    - Size
  - US Composting seal
- Implementation

CW Green asked to be added as a co-sponsor.

Motion to Table made by Judy Green and seconded by Dan Johnson.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Hal Heiner, Robin Engel, Tom Owen, Stuart Benson, Tina Ward-Pugh, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-27-02-08 A RESOLUTION REQUESTING INFORMATION AND RECOMMENDATIONS REGARDING A PROPOSED CORRIDOR TO SERVE TRAFFIC FROM THE TUCKER STATION/BLANKENBAKER PARKWAY AREA INDUSTRIAL COMPLEXES AND TO CONNECT REHL ROAD WITH TAYLORSVILLE ROAD.](#)

**Status:** In Committee - Held

**Committee:** Transportation/Public Works

**Primary Sponsor:** Stuart Benson

**Discussion:** This item **Remained Held**.

Without objection, the meeting adjourned at 6:11 p.m.

**\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on March 27, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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